

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**July 13-14, 2005
San Diego, California**

Wednesday, July 13, 2005

3:00 p.m.

**Commission Meeting
San Diego Association of Governments
Board Room 7th Floor
401 B Street
San Diego, California 92101**

6:00 p.m.

**Commissioners' Dinner
Bar-b-que Dinner Hosted by San Diego Association of Governments
Hyatt Regency Islandia – Baja Beach
1441 Quivira Road
San Diego, California 92109**

Thursday, July 14, 2005

9:00 a.m.

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San Diego, California 92101**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – To Be Determined

CTC Commission Meeting – August 17-18, 2005, Sacramento

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> |
|--|-------------------------|---------------|--|----------------|
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

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|---------|--|-----|-------------------------------|---|---|
| 3:00 pm | <u>GENERAL BUSINESS (#1 - 5)</u> | 1. | | | |
| 1. | • Roll Call | 1.1 | Joe Tavaglione | I | C |
| 2. | • Approval of Minutes for May 29, 2005 Meeting | 1.2 | Joe Tavaglione | A | C |
| 3. | • Commission Reports | 1.3 | Joe Tavaglione | A | C |
| 4. | • Commissioners' Meetings for Compensation | 1.4 | Joe Tavaglione | A | C |
| 5. | • Report by Agency Secretary and/or Deputy Secretary | 1.5 | Sunne McPeak or John Barna | I | B |
| 3:10 pm | <u>CALTRANS REPORT (#6 - 10)</u> | | | | |
| 6. | • Report by Caltrans' Director and/or Deputy Director | 1.6 | Will Kempton | I | D |
| 7. | • Caltrans Monthly FY 2004-05 Finance Report | 3.1 | Norma Ortega | I | D |
| 8. | • Monthly Report on Status of Projects Previously Voted but Not Awarded | 3.2 | Ross Chittenden | I | D |

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|---------|---|---------------|----------------------------|----------------|---|
| 9. | • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded | 3.4 | Terry Abbott | I | D |
| 10. | • Report on the Success of the Design-Sequence Pilot Program | 4.6 | Rich Land | I | D |
| 4:00 pm | <u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#11 – 12)</u> | | | | |
| 11. | • Report by Regional Agencies Moderator | 1.7 | Steve VanDenborough | I | R |
| 12. | • Report by Rural Counties Task Force Chair | 1.8 | Kathy Mathews | I | R |
| 4:10 pm | • Resolutions of Necessity - Appearances | 2.4a. | | | |
| 13. | -- Spehar Canyon Village, LLC, a California limited liability company 12-Ora-90-KP 19.8 Resolution C-19101 | 2.4a.(1) | Robert Chung Linda Fong | A | D |
| 14. | -- Bayport Imperial Promenade Associates, LP 12-Ora-90-KP 19.9 Resolution C-19102 | 2.4a.(2) | Robert Chung Linda Fong | A | D |
| 4:40 pm | | | | | |
| 15. | • Draft FY 2005-06 Environmental Enhancement and Mitigation (EEM) Program for \$10,000,000 | 4.12 | Kathie Jacobs | I | C |
| 4:45 pm | | | | | |
| 16. | • Status Report on the Proposition 116 Programs | 3.6 | Kathie Jacobs | I | C |
| 4:55 pm | | | | | |
| 17. | • Commission Appoint Members for Real Estate Advisory Panel | 4.8 | Robert Chung | A | C |
| 5:00 pm | Adjourn | | | | |

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Thursday, July 14, 2005

9:00 a.m.

Commission Meeting

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9:00 am

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|-----|--|-----|---------------|---|---|
| 18. | • Status Report on the I-15 Funding Plan | 3.7 | Gary Gallegos | I | R |
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9:15 am

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| 19. | • Department's Draft Five-Year Capital Facilities Plan | 4.4 | Glenn Yee | I | D |
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9:25 am

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| <u>INFORMATION CALENDAR (#20 – 24)</u> | IC | Robert Chung | I | C |
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| <u>Informational Report on Allocations Under Delegated Authority</u> | 2.5f. |
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| 20. | IC • Informational Report on Emergency: G-11 Allocations. 18 Projects totaling \$17,551,000. | 2.5f.(1) | | I | D |
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| 21. | IC • Informational Report on SHOPP Safety: G-03-10 Allocations. Four Projects totaling \$4,656,000. | 2.5f.(3) | | I | D |
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| 22. | IC • Monthly Report on Projects Amended into the SHOPP by Department Action | 3.3 | | I | D |
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| 23. | IC • Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service | 3.5 | | I | C |
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| 24. | IC • Aeronautics Account Pending Allocations -- 18 Projects totaling \$3,084,200 | 4.2 | | A | D |
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END INFORMATION CALENDAR**THIS SPACE INTENTIONALLY BLANK**

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> |
|---------|---|---------------|--------------|----------------|
| 9:30 am | <u>CONSENT CALENDAR (#25 – 45)</u> | CC | Robert Chung | A C |
| | <u>Program Amendments/Project Approvals – STIP Amendments for Action</u> | 2.1a. | | |
| 25. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-061 <p>The Siskiyou County Local Transportation Commission (Siskiyou LTC) is requesting this amendment. Siskiyou LTC proposes to reprogram \$114,000 from the North Old Stage Road project (PPNO 2300) to fund cost increases on two existing HBRR projects, the Shackleford Creek Bridge Replacement project (PPNO 2304) and the Cottonwood Creek Bridge Replacement project (PPNO 2301), and program PA&ED on one new HBRR project, the Jenny Creek Bridge Replacement project (PPNO 2411) in FY 2005-06. In addition, Siskiyou LTC proposes to reprogram \$10,000 of PA&ED funds programmed for the Siskiyou Avenue project (PPNO 2299) to fund PS&E on the Jenny Creek Bridge Replacement project in FY 2006-07. Also, Siskiyou LTC proposes to reprogram a total of \$152,000 in FY 2006-07 RIP Transportation Enhancement (TE) Reserve (PPNO 2398) funds to the Lake Siskiyou Trail Phase II project (PPNO 2405B) as follows: \$52,000 in FY 2005-06 for PA&ED and \$100,000 in FY 2006-07 for Construction.</p> | 2.1a.(1) | | A D |
| 26. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-062 <p>The Tehama County Transportation Commission (Tehama CTC) is requesting this amendment. Tehama CTC proposes to reprogram all \$361,000 in FY 2005-06 RIP Construction funds from the Roadway Rehabilitation of Various Roads project (PPNO 2189) to fund cost increases on three Federal Highway Bridge Replacement and Rehabilitation (HBRR) projects in FY 2005-06. The RIP funds will be used to match HBRR program funds on the Rawson Road Bridge project (PPNO 2149), the Lake California Drive Bridge project (PPNO 2183), and the Tehama Avenue Bridge project (PPNO 2142). This amendment is a revenue neutral programming action.</p> | 2.1a.(2) | | A D |
| 27. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-064 <p>The Madera County Transportation Commission (Madera CTC) and Madera County are requesting this amendment. Madera County proposes to change the implementing agency from Madera County to the Department and to reprogram \$133,000 of RIP funds on the Route 41 Oakhurst Sidewalks project (PPNO A006) as follows: \$18,000 in PS&E from FY 2004-05 to FY 2005-06; \$27,000 in R/W (\$24,000 for R/W and \$3,000 for R/W Support) from FY 2004-05 to FY 2005-06; and \$88,000 in Construction (\$79,000 for Construction and \$9,000 for Construction Support) from FY 2005-06 to FY 2006-07. The Department concurs with the request.</p> | 2.1a.(4) | | A D |

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| 28. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-065 <p>The Department and the Orange County Transportation Authority (OCTA) are requesting this amendment. The Department and OCTA propose to delete \$5,000,000 of Interregional Improvement Program (IIP) funds programmed on the Yorba Linda Train Station project (PPNO 9655) and transfer those funds to the Fullerton Transportation Center Parking Structure project (PPNO 2026) in the City of Fullerton.</p> | 2.1a.(5) | | A D |
| 29. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-066 <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC requests the Commission approve this amendment for AB 3090 Replacement. RCTC proposes to use local Transportation Uniform Mitigation Fee (TUMF) funds to replace \$13,951,000 in FY 2007-08 STIP Construction funds on the Green River Road Interchange project (PPNO 0076B) (\$3,889,000 in Regional Improvement Program (RIP) and \$10,062,000 in Interregional Improvement Program (IIP)). RCTC proposes to reprogram \$3,889,000 in RIP funds and \$10,062,000 in IIP funds in FY 2007-08 for a replacement project (PPNO 0072H) to be identified at a later date.</p> | 2.1a.(6) | | A D |
| 30. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-067 <p>The Metropolitan Transportation Commission (MTC) and Contra Costa Transportation Authority (CCTA) are requesting this amendment. CCTA requests the Commission approve this amendment to reprogram five AB 3090 Replacement projects totaling \$5,071,000 in RIP funds and \$2,000,000 in IIP funds as follows: \$2,971,000 in RIP funds from PPNOs 2118G, 2011L, 2011M, and 2011W to FY 2008-09 R/W for the Route 4 East Widening from Somersville to Route 160 project (PPNO 0192F); and reprogram \$2,100,000 in RIP and \$2,000,000 in IIP funds from PPNO 9878A to FY 2007-08 Construction, and reprogram \$2,000,000 of existing FY 2006-07 Construction to FY 2007-08 for the BART Richmond Station Additional Parking (PPNO 2011G).</p> | 2.1a.(7) | | A D |
| 31. | CC <ul style="list-style-type: none"> • STIP Amendment 04S-068 <p>The Metropolitan Transportation Commission (MTC) and Marin County are requesting this amendment. Marin County proposes to reprogram \$744,000 of RIP Transportation Enhancement (TE) Reserve funds (PPNO 2127B) from FY 2005-06 to FY 2006-07.</p> | 2.1a.(8) | | A D |

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| 32. | CC • STIP Amendment 04S-069 The Metropolitan Transportation Commission (MTC) and Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. ACCMA proposes to reprogram \$25,000,000 in FY 2006-07 RIP Construction funds from the Route 238 Northbound Widening project (PPNO 0096A) to FY 2006-07 Construction for a new Route 580 Auxiliary Lane and High Occupancy Lane project (PPNO 0112A). | 2.1a.(9) | | A D |
| 33. | CC • STIP Amendment 04S-070 The Humboldt County Association of Governments (HCAOG) is requesting this amendment. HCAOG proposes to reprogram \$551,000 in FY 2005-06 RIP Construction funds from the Walnut Drive Bike Lane project (PPNO 2054P) to the Fieldbrook Road Bicycle and Pedestrian Shoulder Improvements project (PPNO 2086A). | 2.1a.(10) | | A D |
| | <u>Proposition 116 – Non-Urban County Project Approvals/Amendments</u> | 2.1d. | | |
| 34. | CC • Proposition 116 Non-Urban County Project Approval Amendment for Tehama County to deprogram \$52,112 from a bus shelter project and \$17,999 in cost savings from the completed Transit Vehicle purchase project. <i>(Concurrent Allocation Amendment under 2.6c.)</i> Resolution PA-05-02, Amending Resolution PA-00-17 | 2.1d(1) | | A D |
| 35. | CC • Proposition 116 Non-Urban County Project Approval Amendment for Siskiyou County to reprogram \$13,255 in cost savings from the completed Pedestrian Walkway Project to a new vehicle purchase project. <i>(Concurrent Allocation under 2.6b and Allocation Amendment under 2.6c.)</i> Resolution PA-05-03, Amending Resolution PA-99-17 | 2.1d(2) | | A D |
| 36. | CC • Proposition 116 Non-Urban County Project Approval Amendment to deprogram \$75,494 in savings from six Proposition 116 Non-Urban County Program projects. <i>(Concurrent Allocation Amendment under 2.6c.)</i> Resolution PA-05-04, Amending Resolutions PA-93-10, PA-93-47, PA-94-06, PA-94-22, PA-98-12, and PA-98-17 | 2.1d(3) | | A D |
| 37. | CC • Statewide Transportation Enhancement (STE) Program Amendment to transfer applicant status of the Harbor Boulevard Wildlife Underpass project approved on April 4, 2002, from the California Department of Parks and Recreation to the County of Los Angeles. Resolution G-05-___, amending Resolution G-02-03 | 2.1f. | | A D |

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> |
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| | <u>Highway Route Matters</u> | | | |
| 38. | CC • Eight Relinquishment Resolutions -- 12-Ora-1-PM 0.96/4.63 Route 1 in the City of Dana Point Resolution R-3597 -- 12-Ora-73-PM 4.8/5.6 Route 73 in the City of Newport Beach Resolution R-3599 -- 12-Ora-73-PM 5.6/5.9 Route 73 in the County of Orange Resolution R-3600 -- 3-Sac-275-KP 0.11/1.13 Route 275 in the City of Sacramento Resolution R-3601 -- 4-SCI-9-KP 11.3/11.9 Route 9 in the City of Saratoga Resolution R-3602 -- 7-LA-72-PM 6.8/6.9 & 8.0/8.5 Route 72 in the City of Pico Rivera Resolution R-3603 -- 11-SD-15-PM 3.4/6.0 Route 15 in the City of San Diego Resolution R-3610 -- 12-Ora-5-PM 38.7/39.5 Route 5 in the City of Anaheim Resolution R-3611 | 2.3c. | | A D |
| 39. | CC • One Vacation Resolution -- 6-Kin-198-PM 3.03 Route 198 in the County of Kings Resolution A-860 | 2.3d. | | A D |
| 40. | CC • 21 Resolutions of Necessity Resolutions C-19103 through C-19123 • Director's Deeds | 2.4b. 2.4d. | | A D |
| 41. | CC -- Items #1 through #22 Excess Lands - Return to State: \$1,145,810 Return to Others: \$0 | 2.4d.(1) | | A D |

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| 42. | CC -- Item #1 Excess Lands – Perpetual Conservation Easement Grant to the Feather River Resource Conservation District - Return to State: \$0 Return to Others: \$0 | 2.4d.(3) | | A D |
| 43. | CC • Financial Allocation for One Local Proposition 116 Non- Urban County Program Project in Siskiyou County for \$13,255. <i>(Related item under 2.1d(2).)</i> Resolution BFP-05-01 | 2.6b. | | A D |
| 44. | CC • Financial De-Allocation of \$62,599 in Cost Savings from Seven Proposition 116 Non-Urban Counties Program projects. <i>(Related item under 2.1d(3).)</i> Resolution BFA-05-01, amending Resolutions BFP-93-34, BFP-98-07, BFP-99-15, BFP-99-16, BFP-98-30, BFP-00-02, and Delegated Resolution G9-95-09. | 2.6c. | | A D |
| 45. | CC • Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-05-_____ | 4.5 | | A D |

END OF CONSENT CALENDAR

9:35 am

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|-----|--|-------|-----------------|---|---|
| 46. | • Approval of Delegated Authority to Sub-Allocate Minor Construction Program Plan Projects Resolution G-05-_____ | 4.11 | Ross Chittenden | A | D |
| 47. | • FY 2005-06 Annual Minor Construction Program Lump Sum Allocation for \$97,141,000. Resolution FM-05-03 | 2.5h. | Ross Chittenden | A | D |

9:45 am

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| 48. | • Re-Suspension of Delegated Allocation Authority, and Delegation to Commission Executive Director Authority to Adjust Construction Contract Award Allocations. Resolution G-05-_____, replacing Resolution G-04-08 | 4.10 | David Brewer | A | C |
|-----|--|------|--------------|---|---|

10:00 am **BREAK**10:15 am **Allocation Plans and Criteria (#49-50)**

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|-----|--|------|---------------------------------------|---|---|
| 49. | • FY 2005-06 STIP/SHOPP Allocation Plan and Criteria | 4.13 | David Brewer | A | C |
| 50. | • FY 2005-06 TCRP Allocation Plan and Criteria | 4.14 | Ross Chittenden Annette Gilbertson | A | D |

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> |
|----------|--|---------------|---------------------------------------|---------------------|
| 10:35 am | <u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments (#51 – 55)</u> | 2.1c. | | |
| 51. | <ul style="list-style-type: none"> The Santa Clara Valley Transportation Authority is requesting that the Commission approve a TCRP Application Approval for Project #7.2, to program \$33,000,000 in new TCR funding for all phases of the project. TCRP Project #7.2 will improve parking, stations, and platforms along UPRR line in Santa Clara County. <i>(Related item under 2.1c.(6).)</i> Resolution TA-05-02 | 2.1c.(1) | Ross Chittenden Annette Gilbertson | A D/C |
| 52. | <ul style="list-style-type: none"> The San Mateo County Transportation Authority is requesting that the Commission approve a TCRP Application Amendment for Project #23 – CalTrain Peninsula Corridor, to program \$3,000,000 in new TCR funding for PS&E, and update the project schedule and funding plan. TCRP Project #23 will complete grade separations at Poplar Avenue (San Mateo), 25th Avenue (San Mateo), and Linden Avenue (South San Francisco) in San Mateo County. <i>(Related item under 2.1c.(6).)</i> Resolution TAA-05-08, amending Resolution TA-02-02 | 2.1c.(2) | Ross Chittenden Annette Gilbertson | A D/C |
| 53. | <ul style="list-style-type: none"> The Department is requesting that the Commission approve a TCRP Application Amendment for Project #90 – Route 99; widen freeway to six lanes, Kingsburg to Selma in Fresno County, to program \$16,000,000 in new TCR funding for Construction and update the project funding plan. TCRP Project #90 will construct a new northbound and southbound lane within the existing median from Route 201 in Kingsburg to north of Floral Avenue in Selma. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-05-09, amending Resolution TAA-04-11 | 2.1c.(3) | Ross Chittenden Annette Gilbertson | A D/C |
| 54. | <ul style="list-style-type: none"> The Santa Cruz Metropolitan Transit District is requesting that the Commission approve a TCRP Application Amendment for Project #150 – Renovation or Rehabilitation of Santa Cruz Metro Center, to program \$800,000 in new TCR funding for R/W, redistribute \$84,400 in programmed funds from PA&ED to R/W, and update the project schedule and funding plan. TCRP Project #150 will expand and renovate the central Santa Cruz Transit Center. <i>(Related item under 2.6e.(3).)</i> Resolution TAA-05-10, amending Resolution TA-01-13 | 2.1c.(4) | Ross Chittenden Annette Gilbertson | A D/C |

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| 55. | <ul style="list-style-type: none"> The Department and the Southern California Regional Rail Authority are requesting that the Commission approve three TCRP Application Amendments to transfer previously programmed TCR funds between sub-projects and program a net total of \$66,110,000 in new TCR funding for Project #35.1 - Pacific Surfliner: construct run-through-tracks through Los Angeles Union Station to mainline track; Project # 35.2 – Pacific Surfliner: construct a triple track BNSF line; and Project #35.3 - Pacific Surfliner: add a new fifth lead track at Los Angeles Union Station. In addition, this approval will update the project schedule and funding plan for TCRP #35.1 and TCRP #35.3. <p>Resolution TAA-05-11, amending Resolution TA-01-06, TAA-04-03, TAA-04-11</p> <p><u>Traffic Congestion Relief (TCR) Letter of No Prejudice Approvals (#56)</u></p> | 2.1c.(5) | Ross Chittenden Annette Gilbertson | A D/C |
| 56. | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. Two Letter Requests totaling \$8,270,000. <p>Resolution TL-05-03</p> <p>-- Project #7.2 – \$5,270,000 for Phases 1, 2 and 3, for CalTrain; expand service to Gilroy; improve parking, stations, and platforms along UPRR line in Santa Clara County (Lick to Gilroy Track Improvements and Gilroy Yard Revisions and Storage Facility). Applicant Agency: Santa Clara Valley Transportation Authority (Related item under 2.1c(1).)</p> <p>-- Project #23 – \$3,000,000 for Phase 2, for CalTrain Peninsula Corridor; complete grade separations at Poplar Avenue (San Mateo), 25th Avenue (San Mateo), and Linden Avenue (South San Francisco) in San Mateo County. Lead Agency: San Mateo County Transportation Authority (Related item under 2.1c(2).)</p> | 2.1c.(6) | Ross Chittenden Annette Gilbertson | A D/C |
| 10:45 am | <u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments (#57 – 60)</u> | 2.6e. | | |
| 57. | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Approval. Six allocation requests totaling \$242,415,000 in new TCR funding for Phase 4 – Construction starts. <p>Resolution TFP-05-06</p> | 2.6e.(1) | Ross Chittenden Annette Gilbertson | A D/C |
| 58. | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Approval. Three allocation requests totaling \$2,222,000 in new TCR funding to reimburse previously approved AB 1335 Letters of No Prejudice. <p>Resolution TFP-05-07</p> | 2.6e.(2) | Ross Chittenden Annette Gilbertson | A D/C |

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| 59. | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment request, no net change in TCR funding. (<i>Concurrent item under 2.1c.(4).</i>) Resolution TFP-05-08 | 2.6e.(3) | Ross Chittenden Annette Gilbertson | A | D/C |
| 60. | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment request to de-allocate \$6,238,000 in TCR funding. (<i>Concurrent item under 2.1c.(5).</i>) Resolution TFP-05-09 | 2.6e.(4) | Ross Chittenden Annette Gilbertson | A | D/C |
| 10:50 am | <u>Financial Allocations for Minor Projects (#61 – 62)</u> | 2.5a | | | |
| 61. | <ul style="list-style-type: none"> Financial Allocation for Five Minor SHOPP Projects totaling \$2,165,000. Resolution FP-05-01 | 2.5a.(2) | Ross Chittenden | A | D |
| 62. | <ul style="list-style-type: none"> Financial Allocation for Eight Minor SHOPP Safety Projects totaling \$2,658,000, plus \$192,000 from other sources. Resolution FP-05-02 | 2.5a.(3) | David Brewer | A | D |
| | <u>Financial Allocations for SHOPP Projects (#63 – 65)</u> | 2.5b. | | | |
| 63. | <ul style="list-style-type: none"> Financial Allocation for 51 SHOPP Projects totaling \$422,990,500, plus \$580,000 from other sources. Resolution FP-05-03 | 2.5b.(1) | David Brewer | A | D |
| 64. | <ul style="list-style-type: none"> Financial Allocation for One Project for \$8,000,000 Amended into the SHOPP by Departmental action. Resolution FP-05-04 | 2.5b.(2) | David Brewer | A | D |
| 65. | <ul style="list-style-type: none"> Financial Allocation for One SHOPP Transportation Enhancement Project for \$268,000. Resolution FP-05-05 | 2.5b.(3) | Ross Chittenden | A | D |
| | <u>Financial Allocations/Amendments for STIP Projects (#66 – 72)</u> | 2.5c. | | | |
| 66. | <ul style="list-style-type: none"> Financial Allocation for 13 State-Administered STIP Projects on the State Highway System totaling \$308,698,000, plus \$19,392,000 from other sources. Resolution FP-05-06 | 2.5c.(1) | David Brewer | A | D |

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> | |
|-----|--|---------------|--------------|----------------|---|
| 67. | <ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Projects on the State Highway System totaling \$2,414,000, plus \$400,000 from other sources. Resolution FP-05-07 | 2.5c.(2) | David Brewer | A | D |
| 68. | <ul style="list-style-type: none"> Financial Allocation for 15 Locally-Administered STIP Projects off the State Highway System totaling \$5,280,000, plus \$912,000 from other sources. Resolution FP-05-08 | 2.5c.(3) | David Brewer | A | D |
| 69. | <ul style="list-style-type: none"> Financial Allocation for Three State-Administered STIP Transportation Enhancement Projects totaling \$2,445,000. Resolution FP-05-09 | 2.5c.(4) | David Brewer | A | D |
| 70. | <ul style="list-style-type: none"> Financial Allocation for 16 Locally-Administered STIP Transportation Enhancement (TE) Projects totaling \$6,158,000, plus \$3,693,050 from other sources. Resolution FP-05-10 | 2.5c.(5) | David Brewer | A | D |
| 71. | <ul style="list-style-type: none"> Financial Allocation for Ten Locally-Administered STIP Planning, Programming and Monitoring projects totaling \$2,029,000. Resolution FP-05-11 | 2.5c.(6) | David Brewer | A | D |
| 72. | <ul style="list-style-type: none"> Financial Allocation for One Locally-Administered Statewide Transportation Enhancement (STE) Project for \$337,000, plus \$1,061,095 from other sources. Resolution FP-05-12 | 2.5c.(8) | David Brewer | A | D |
| | <u>Financial Allocation for STIP Rail/Transit (#73 – 75)</u> | 2.6a. | | | |
| 73. | <ul style="list-style-type: none"> Financial Allocation for Four Local STIP Rail/Transit projects totaling \$31,112,000. Resolution MFP-05-01 | 2.6a.(1) | David Brewer | A | D |
| 74. | <ul style="list-style-type: none"> Financial Allocation for One Intercity Rail STIP project on the San Diego Corridor for \$1,081,000. Resolution MFP-05-02 | 2.6a.(2) | David Brewer | A | D |
| 75. | <ul style="list-style-type: none"> Financial Allocation for AB 3090 Cash Reimbursement to the Los Angeles County Metropolitan Transportation Authority for One Local STIP Rail/Transit project for \$43,600,000. Resolution MFP-05-03 | 2.6a.(3) | David Brewer | A | D |

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> | |
|----------|---|---------------|-----------------|----------------|---|
| 11:10 am | <u>HIGHWAY MATTERS (#76 – 78)</u> | | | | |
| 76. | <ul style="list-style-type: none"> FY 2004-05 Right of Way Lump Sum Allocation Adjustment and Preliminary Close Out Report. Resolution FM-05-01, amending Resolution FM-03-11 | 2.5g.(1) | Bimla Rhinehart | A | D |
| 77. | <ul style="list-style-type: none"> FY 2005-06 Annual Right of Way Lump Sum Allocation for \$171,000,000. Resolution FM-05-02 | 2.5g.(2) | Bimla Rhinehart | A | D |
| 78. | <ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Four projects totaling \$9,496,000. Resolution FA-05-01 -- 01-DN-101 – SHOPP project in Del Norte County. Current allocation is \$3,600,000. This request for \$1,350,000 to award the construction contract results in an increase of 38% over the voted amount. -- 02-Las-395 – SHOPP project in Lassen County. Current allocation is \$8,300,000. This request for \$1,400,000 to award the construction contract results in an increase of 17% over the voted amount. -- 02-Sha-89 – SHOPP project in Shasta County. Current allocation is \$18,200,000. This request for \$4,110,000 to award the construction contract results in an increase of 23% over the voted amount. -- 03-Yol, Sac-50 – SHOPP project in Yolo and Sacramento counties. Current allocation is \$9,364,000. This request for \$2,636,000 to award the construction contract results in an increase of 28% over the voted amount. | 2.5e. | Ross Chittenden | A | D |
| | <u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#79 – 80)</u> | 2.8 | | | |
| 79. | <ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two SHOPP projects totaling \$22,956,000. Waiver-05-18 | 2.8b. | Robert Chung | A | D |
| 80. | <ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One Rural Transit System Grant Program project for the City of Red Bluff for \$32,000. Waiver-05-19 | 2.8c. | Robert Chung | A | D |

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> | |
|---|---|---------------|-----------------|----------------|---|
| 11:40 am | | | | | |
| | <u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) (#81 – 83)</u> | 2.2a. | | | |
| 81. | • Route 50 in Sacramento County – Add High Occupancy Vehicle (HOV) lanes and community enhancements in Sacramento and Sacramento County (NOP). | 2.2a.(1) | Robert Chung | A | D |
| 82. | • Route 99 in Madera County – Realign and widen to six-lane freeway near Merced (NOP). | 2.2a.(2) | Robert Chung | A | D |
| 83. | • Routes 5 and 56 in San Diego County – Provide a connector between Route 5 and Route 56 near Del Mar Heights (NOP). | 2.2a.(3) | Robert Chung | A | D |
| | <u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) (#84-85)</u> | 2.2b. | | | |
| 84. | • Route 101 in Monterey County – Improve safety, operations and accessibility in Prunedale (DEIR). | 2.2b.(1) | Robert Chung | A | D |
| 85. | • Route 152 in Merced County – Construct bypass near Los Banos (DEIR). | 2.2b.(2) | Robert Chung | A | D |
| | • Director’s Deed (#86) | . | | | |
| 86. | -- Item #1 Excess Lands - Return to State: \$56,500 Return to Others: \$0 | 2.4d.(2) | Bimla Rhinehart | A | D |
| 12:00 pm <u>LUNCH</u> | | | | | |
| 1:00 pm <u>POLICY MATTERS (#87 – 91)</u> | | | | | |
| | | 4. | | | |
| 87. | • State and Federal Legislative Matters * *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245. | 4.1 | Robert Chung | A | C |
| 88. | • Draft Amendment to Guidelines for the 2006 STIP | 4.3 | David Brewer | I | C |
| 89. | • Draft Amendment to STIP Guidelines for Transportation Systems Performance Measures | 4.7 | Debbie Mah | A | D |
| 90. | • Presentation of Draft 2006 Fund Estimate | 4.9 | Norma Ortega | I | D |

| | <u>Item Description</u> | <u>Ref. #</u> | | <u>Status*</u> | |
|---------|---|---------------|--------------|----------------|----------|
| | <u>Program Amendments/Project Approvals – STIP Amendments (#91 – 94)</u> | 2.1b. | | | |
| 91. | <ul style="list-style-type: none"> STIP Amendment 04S-071 <p>The Santa Cruz County Regional Transportation Commission (SCCRTC) and Santa Cruz Metropolitan Transit District (SCMTD) are requesting this amendment. SCCRTC and SCMTD request the Commission approve this amendment for AB 3090 Reimbursement. SCMTD proposes to use local funds to replace \$6,363,000 in FY 2006-07 RIP funds for Construction on the MetroBase Consolidated Bus Operations Facility project (PPNO 0924), with later reimbursement (PPNO 0924B) in FY 2008-09.</p> | 2.1a.(3) | David Brewer | A | D |
| 92. | <ul style="list-style-type: none"> STIP Amendment 04S-072 <p>The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG proposes to reprogram \$402,000 of RIP programmed under the Tulare TE Reserve (PPNO D006) in FY 2006-07 to Construction in FY 2006-07 on a new Santa Fe Bike Path (PPNO D006A) project.</p> | 2.1b.(1) | David Brewer | I | D |
| 93. | <ul style="list-style-type: none"> STIP Amendment 04S-073 <p>The Department is requesting this amendment. The Department proposes to delete \$266,000 in the IIP from the Pismo Butterfly Parking Area project (PPNO 1805) in San Luis Obispo County.</p> | 2.1b.(2) | David Brewer | I | D |
| 94. | <ul style="list-style-type: none"> STIP Amendment 04S-074 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA is requesting \$21,979,000 in previously approved AB 3090 Replacement project funding (PPNOs 3554, 3702 and 3705) in FY 2008-09 be designated for Construction on the Route 5 Widening project (PPNO 2808). In addition, a total of \$2,000,000 in RIP Construction funds are reprogrammed from the Route 5/14 High Occupancy Vehicle (HOV) Connector project (PPNO 0168M) to Construction of the Route 5 Widening project (PPNO 2808) in FY 2008-09. LACMTA is programming a total of \$2,000,000 in local funds on the Route 5/14 High Occupancy Vehicle (HOV) Connector project (PPNO 0168M) for R/W in FY 2005-06. This amendment is a revenue neutral programming adjustment.</p> | 2.1b.(3) | David Brewer | I | D |
| | <u>OTHER MATTERS / PUBLIC COMMENT</u> | 6. | | | |
| 3:00 pm | <u>ADJOURN</u> | | | | |